

Message Text

LIMITED OFFICIAL USE

PAGE 01 BAGHDA 01656 120932Z
ACTION NEA-10

INFO OCT-01 ISO-00 AID-05 CIAE-00 COME-00 EB-08 FRB-03
INR-10 NSAE-00 ICA-11 TRSE-00 XMB-02 OPIC-03
SP-02 LAB-04 SIL-01 OMB-01 /061 W
-----075381 120945Z /10
P 110720Z AUG 78
FM USINT BAGHDAD
TO SECSTATE WASHDC PRIORITY 6569

LIMITED OFFICIAL USE BAGHDAD 1656

FOR NEA/ARN

E.O. 11652: N/A
TAGS: EGEN, EFIN, IZ
SQYJECT: IRAQI TAX LAW

REF: STATE 191233

1. WE HAVE REQUESTED MEETING WITH HEAD OF TAX SECTION
IN GOI MINISTRY OF FINANCE TO OBTAIN INFORMATION
REQUESTED REFTEL.
2. WE ARE SOMEWHAT SURPRISED THAT IRAQ IS IN MARKET
FOR A LOAN OF THIS SIZE. INFORMATION AVAILABLE TO US
INDICATES THAT GOI HAS EXTREMELY HIGH LEVEL OF LIQUIDITY
WITH MOST OF ITS APPROXIMATELY SEVEN BILLION DOLLARS
IN FOREIGN ASSETS HELD IN SHORT OR MEDIUM TERM
INSTRUMENTS. WOUH APPRECIATE ANY DETAILS AVAILABLE
TO DEPARTMENT ABOUT LOAN, I.E., IS IHA STRAIGHT
LOAN OR LINE OF CREDIT?
PECK

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 11 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BAGHDA01656
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: D780330-0230
Format: TEL
From: BAGHDAD
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780871/aaaachcg.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 96cb8264-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 191233
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1760948
Secure: OPEN
Status: <DBA CHANGED> VJT 20041103
Subject: IRAQI TAX LAW
TAGS: EGEN, EFIN, IZ
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/96cb8264-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014